

ORIGINAL

1 AQUININGOC_N.aacg9

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FILED
DISTRICT COURT OF GUAM

JAN 23 2008

JEANNE G. QUINATA
Clerk of Court

9 IN THE UNITED STATES DISTRICT COURT

10 FOR THE DISTRICT OF GUAM

12 UNITED STATES OF AMERICA,) CRIMINAL CASE NO. 97-00033
13 Plaintiff,)
14 vs.) ANNUAL ACCOUNTING
15 NAOMI AQUININGOC,) IN GARNISHMENT
16 Defendant.)

18 To: Department of Administration
19 Government of Guam
Attn.: Payroll Branch
P.O. Box 884
20 Hagåtña, Guam 96932

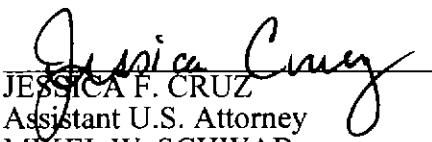
21 Pursuant to Title 28 U.S.C. § 3205(c)(9)(A), the United States of America submits the
22 following annual accounting of the monies and property received under the Writ of Continuing
23 Garnishment filed in the above entitled action.

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1 Pursuant to the Writ of Continuing Garnishment issued on or about November 4, 1997,
2 \$6,500.00 has been withheld from the Judgment Debtor and applied to the judgment debt.

3 RESPECTFULLY SUBMITTED this 22nd day of January, 2008.

4
5 LEONARDO M. RAPADAS
6 United States Attorney
7 Districts of Guam and the NMI

8 By: 
9 JESSICA F. CRUZ
10 Assistant U.S. Attorney
11 MIKEL W. SCHWAB
12 Assistant U.S. Attorney



United States Department of Justice
Consolidated Debt Collection System

Single Liability Payment History

Report Level: GU

For Report Parameters: 1998B20688 , 001 , 987666

Report Date: 01/16/2008

CDCS NBR	1998B20688/001	Name	Aquiningo, Naomi	Collect Mbr	6A	Court Mbr	00033	CR-97- Code	Priority 04	Scheduled Payment Amount	\$250.00 Scheduled Payment Date	Current Liability	\$96,818.36
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Seq	Finance Code	Received Date	Payment Form	Received By Usao	Received From	Deposit Mbr	Check Mbr	Bop Deposit Mbr	Posting Date	Payment Amount
0224	PMNT	06/12/2006	GC	H	0028701	0132939			06/19/2006	\$250.00
0225	PMNT	06/23/2006	GC	H	0028793	0133765			06/26/2006	\$250.00
0226	PMNT	07/10/2006	GC	H	0028935	0137776			07/26/2006	\$250.00
0227	PMNT	07/24/2006	GC	H	0029044	013875			07/31/2006	\$250.00
0228	PMNT	08/10/2006	GC	H	0029425	0142827			08/15/2006	\$250.00
0229	PMNT	08/18/2006	GC	H	0029607	0145659			08/21/2006	\$250.00
0230	PMNT	09/11/2006	GC	H	0029878	0147928			09/20/2006	\$250.00
0231	PMNT	09/15/2006	GC	H	0029957	0148871			09/20/2006	\$250.00
0232	PMNT	09/27/2006	GC	H	0030057	0153417			09/29/2006	\$250.00
0233	PMNT	10/16/2006	GC	H	0030192	0154426			10/25/2006	\$250.00
0234	PMNT	10/26/2006	GC	H	0030273	0155787			10/27/2006	\$250.00
0235	PMNT	11/13/2006	GC	H	0030344	016771			11/21/2006	\$250.00
0236	PMNT	11/24/2006	GC	H	0030419	0168148			11/27/2006	\$250.00
0237	PMNT	12/12/2006	GC	H	0030577	0172568			12/18/2006	\$250.00
0238	PMNT	12/22/2006	GC	H	0030644	0173998			12/29/2006	\$250.00
0239	PMNT	01/08/2007	GC	H	0030735	0178811			01/17/2007	\$250.00
0240	PMNT	01/19/2007	GC	H	0030814	0179217			01/22/2007	\$250.00
0241	PMNT	02/02/2007	GC	H	0030916	0180550			02/05/2007	\$250.00
0242	PMNT	02/22/2007	GC	H	0031036	0184196			02/26/2007	\$250.00
0243	PMNT	03/01/2007	GC	H	0031063	0188468			03/05/2007	\$250.00
0244	PMNT	03/16/2007	GC	H	0031147	0189166			03/26/2007	\$250.00
0245	PMNT	03/29/2007	GC	H	0031215	0190385			04/01/2007	\$250.00
0246	PMNT	04/13/2007	GC	H	0031297	0194046			04/16/2007	\$250.00
0247	PMNT	04/27/2007	GC	H	0031356	0195410			04/30/2007	\$250.00
0248	PMNT	05/16/2007	GC	H	0031422	0200442			05/22/2007	\$250.00
0249	PMNT	05/25/2007	GC	H	0031515	0204701			05/30/2007	\$250.00
0250	PMNT	06/08/2007	GC	H	0031615	0205500			06/11/2007	\$250.00
0251	PMNT	06/21/2007	GC	H	0031639				06/25/2007	



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Seq	Finance Finance Code	Received Date	Payment Type	Received By USAO	Received From	Deposit Mbr	Check nbr	Bop Deposit Mbr	Posting Date
CDDCS NBR	1998B20688/001	Name	Collect Mbr	Court Type	CR-97- 00033	Priority Code	04	\$250.00 Scheduled Payment Amount	Current Liability
0252	PMNT	07/06/2007	GC	H	0031802			0203688	07/10/2007
0253	PMNT	07/20/2007	GC	H	0031958			0210537	07/23/2007
0254	PMNT	08/03/2007	GC	H	0032243			0214243	08/06/2007
0255	PMNT	08/16/2007	GC	H	0032544			0215123	08/20/2007
0256	PMNT	09/17/2007	GC	H	0032882			0221845	09/24/2007
0257	PMNT	09/27/2007	GC	H	0032954			0224236	09/28/2007
000259	PMNT	10/12/2007	GC	H	0033053			0226741	10/15/2007
000260	PMNT	10/29/2007	GC	H	0033170			0231074	11/05/2007
000261	PMNT	11/09/2007	GC	H	0033265			0234900	11/13/2007
000262	PMNT	11/26/2007	GC	H	0033447			0235019	12/03/2007
000263	PMNT	12/07/2007	GC	H	0033426			0241140	12/10/2007
000264	PMNT	12/21/2007	GC	H	0033513			0243822	12/27/2007
000265	PMNT	01/07/2008	GC	H	0033616			0245022	01/16/2008
Total									
\$72,250.00									